

October 24th 2017

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|----------------|--------------|
| PATSY GARDIN | 828-424-7085 |
| MARY STANDAERT | 828-669-1008 |
| JOE STANDAERT | 828-669-1008 |
| George Flann | 406-261-5593 |
| Carl Mummery | 828-252-8390 |
| JAKE QUINN | 828 713 1972 |

October 31st 2017

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| PATSY GARDIN | 828-424-7085 |
| JAKE QUINN | 828 713 1972 |

November 4th 2017

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| PATSY GARDIN | 828-424-7085 |
| Jeffrey Rose | 828-333-2595 |
| Robert Jordan | 828-299-4402 |

November 7th 2017
Election Day

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|------------------|--------------|
| Phillip G. Wolfe | BCSO |
| PATSY GARDIN | 828-424-7085 |

Buncombe County Board of Elections

Meeting Minutes

October 31, 2017

Opening

The scheduled meeting of the Buncombe County Board of Elections was called to order at 5:30 pm on October 31, 2017 at 77 McDowell Street, Asheville, NC 28801.

Present

Board Members-

Jay Watson, Chairman
Lucy Smith, Secretary
George Keller, Member

BOE Staff-

Trena Velez, Director
John Noce
Jennifer Sparks
Bobbie Johnston
Joyce Kanavel
Daphne Young

Visitors-

(See Attached)

Item One – Welcome of the Visitors

Item Two – Approval of Absentee Ballots

- Staff member Noce presented one (1) military ballot and seven (7) overseas ballots.
 - Noted requirement for the signed affirmation form.
 - The Board reviewed and signed the one (1) military ballots and seven (7) overseas absentee ballots.
- Mr. Noce presented forty-two (42) overseas ballots.
 - Noted requirement for two signatures or a notary.
 - The Board reviewed and signed the forty-two (42) civilian absentee ballots.
- Chairman Watson reminded staff and the visitors that while ballots are being duplicated, the room is to be silent to avoid confusion and assure accuracy.
- The duplication team duplicated the one (1) military ballot and the seven (7) overseas ballots.
- Chairman Watson inquired whether all calls and marks were clearly heard and seen, and the duplication team answered affirmatively.
- Noce presented that the One Stop totals as of October 24th are at 1918 total voters.

- Member Keller moved to approve the 1918 onestop totals and the civilian, military, overseas ballots presented, and the motion was approved unanimously.
- Director Velez proposed that she would like to keep the machine testing under better control by asking visitors to direct questions to the staff and refrain from asking the Board Members questions while they are testing.

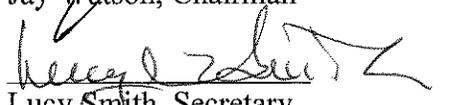
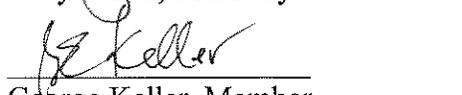
Item Five – Machine testing

- Chairman Watson announced that the board meeting would move to 46 Valley Street. 6:00 pm
- The meeting resumed at 6:18 pm.
- The Board randomly selected seven (7) DS200 machines and eight (8) Automark machines for testing.
- The machines tested were:
 - DS200
 - DS0315350202
 - DS0315350072
 - DS0315350201
 - DS0315350114
 - DS0315350449
 - DS0315350165
 - DS0315350123
 - Automark
 - AM0206463170
 - AM0206463754
 - AM0206490186
 - AM0208470333
 - AM0206441946
 - AM0206463093
 - AM0206463451
 - AM0206463794

After successful testing, the meeting adjourned at 6:32 pm. The next meeting will be at 1:00 pm on November 4, 2017, at 77 McDowell Street, Asheville, NC 28801.

Minutes submitted by: Kevin J. Roberts

Approved by:


Jay Watson, Chairman

Lucy Smith, Secretary

George Keller, Member